

UAC Insurance Mutual Board of Directors
February 20, 1992

A G E N D A

1. Minutes
2. Refund of Surplus to Uintah County
3. Payment of Start-up Fees
4. Unpaid Start-up Fees
5. Status of Premiums Paid
6. Contracts
 - a. Brokerage
 - b. Claims
 - c. Accounting
 - d. Consulting
7. Selection Procedure for Loss Control Staff
8. Appointment of the Litigation Management Committee
9. Appointment of the Sheriff's Loss Control Committee
10. Claims Report - Administrative
11. Status of ULGT 35% Exit Fee
12. Action Plan
13. New Office Improvements
14. Broker Report
15. Any Other Business